

2ND FEBRUARY, 2024

AL/SVR/BSE/078/2023-2024

The Manager (Corporate Compliances)
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1)(A) SEBI
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**
REF: SCRIP CODE – 517494

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of **Accel Limited** is scheduled to be held on **Monday, 12th February, 2024**, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Reviewed Financial Results for the Quarter ended 31st December, 2023.

Further, this is to inform that in terms of the Company's Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, which was closed from the end of the quarter ended 31st December, 2023 i.e. from 01st January 2024, shall remain closed, for all designated/connected persons till 14th February, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,
Accel Limited

S. V. RAO
WHOLE-TIME DIRECTOR
DIN: 06600739